



Registered Charity no
SCO43123

Murieston Environmental Group

Minutes of Annual General Meeting

12th June 2025

1. Attendees

Alan Murray, Isabel Taggart, Gillian de Felice, Arthur Marris, Bernie Tremain and Jackie Tremain.

2. Apologies for Absence

Andy Murray, Shelagh Taylor, John Hepburn and Kay Goldup.

3. Approval of AGM 2024 minutes

Gillian De Felice proposed, Alan Murray seconded.

4. Treasurers report

The bank balance is currently £3894.89. As the treasurer was absent, the final accounts will be formally written up and forwarded to Arthur Marris for examination by an independent person.

5. Election of Office Bearers and Management Committee Members

- As Andy Murray wants to step down as Chair, Gillian de Felice proposed Alan Murray as the new chair. This was seconded by Arthur and there were no objections.
- Gillian de Felice, Jackie Tremain and Shelagh Taylor will remain in post as Vice-Chair, Secretary and Treasurer respectively, there being no further proposals for change. There were no objections.
- Gillian de Felice, Arthur Marris, Alan Murray and Andy Murray will remain as Trustees.
- An OSCR report needs to be submitted by 31 December 2025.

6. Review of Constitution

- The Constitution was reviewed by those present at the AGM and, at a future meeting, we will further review the procedure with regard to expenditure.
- We considered the Constitution to be fit for purpose and that it does not need to be modified.

7. AOB

- We would like to thank Andy Murray for his time as Chairperson, and would like Storm to continue as MEG Mascot, with Zephyr as Vice-Mascot.

There being no further business the AGM meeting closed at 7.55 pm

8. Date of next AGM

June 2026: 7.15 pm at the Cricket Club

Minutes produced by Jackie Tremain (jackie.tremain@btinternet.com)